



# ACADEMIC SENATE AGENDA

September 27, 2023 | 2:30 – 4:30 pm | Room 21147 + zoom for visitors

## ZOOM INFORMATION AT END OF AGENDA

### LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

### LPC Planning Priorities

❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.

❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

LPC Academic Senate Quorum: 9

#### Non-Voting Members:

President: Ashley Young  
President-Elect:  
Student Government: Brody Price  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

#### Voting Members:

Vice President: Craig Kutil (Fall), Collin Thormoto (Spring)  
Secretary: Christina Lee  
Treasurer: Ashley McHale  
BSSL: Robin Roy, Daniel Cearley  
A & H: John Kelly, Catherine Suarez  
STEM: Jennifer Siders, David Montelongo  
PATH: Scott Miner  
Student Services: Christina Lee, Julie Nguyen  
Part Time Representatives: Jeff Judd, Valerie Connors

## 1. Call to Order

## 2. Confirmation of Senators attending by Zoom:

## 3. Review and Approval of Agenda

## 4. Review and Approval of Minutes (September 13, 2023)

## 5. Public Comments (5 minutes): *This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*

## 6. Action Items

6.1 AP 4027 Travel Study Programs - Revised Draft 9.2023 (Daniel Cearley) *see attachment posted on website; a vote of Academic Senate approval means the draft will be forwarded to VC Rowland for work on the application for VP Academic Services Ho*

## 7. Consent Items

7.1 Veterans First Program Counselor Assistant II Hiring Committee: Jose Calderon  
7.2 Fall 2024 Curriculum Committee Changes, 9.18.23 (*see attachment posted on website*)

## 8. Reports

7.1 LPC Student Government (Brody Price)  
7.2 CTE (Melissa Korber)  
7.3 SLO Committee (John Rosen)  
7.4 Program Review Committee (Nadiyah Taylor)  
7.5 CEMC/DEMC (Ashley Young)  
7.6 Faculty Hiring Prioritization (Heike Gecox)  
7.7 Accreditation Steering Committee (Jeff Judd)  
7.8 District Technology Committee (Jeff Judd)  
7.9 Guided Pathways (Kristy Woods)  
7.10 District Compressed Calendar Committee (Craig Kutil)  
7.11 Treasurer (Ashley McHale)  
7.12 President (Ashley Young)

**9. Old Business**

9.1 Academic Senate Subcommittees: any additional members added from division meetings; any meeting updates?

- Credit by Examination (Melissa Korber)
- AI and Student Plagiarism Policy (Katie Eagan)
- Common syllabus (Ashley McHale)
- Part time faculty equity (Jeff Judd and Daniel Cearley)
- Increasing faculty diversity (Collin Thormoto)
- Faculty professional development to increase student retention and completion (Jeff Judd)

9.2 Faculty Committee Appointments – Division input (Ashley Young)

9.3 New Certificate of Competency: Communicating and Writing in English (Katie Eagan): tabled from last meeting

**10. New Business**

**11. Announcements/Information Items**

**12. Adjourn**

**13. Next Meeting: October 11**

**ZOOM LOGIN:** *This will be the same for every Academic Senate meeting*

<https://us06web.zoom.us/j/82457062184>

**Phone one-tap**

Phone one-tap: US: [+16694449171](tel:+16694449171),[82457062184](tel:+182457062184)# or [+16699006833](tel:+16699006833),[82457062184](tel:+182457062184)#

**Join by Telephone**

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Meeting ID: 824 5706 2184

NOTE FOR SENATORS on new Brown Act Requirements to attend via zoom:

To attend by zoom, senators must send a request showing “just cause.” Just cause is defined as follows:

"(2) “Just cause” means any of the following:

(A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2.

(B) A contagious illness that prevents a member from attending in person.

(C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).

(D) Travel while on official business of the legislative body or another state or local agency."

Please contact Collin Thormoto for requests.